



Clipper Cove
Owners' Association
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

MEETING CONNECTION INFORMATION

Ring Central Connection Information

Meeting URL:

<https://meetings.ringcentral.com/j/1479033414>

Join by Telephone

Dial: US+1(623)4049000

Meeting ID: 147 903 3414

Please identify your name and address at sign in.

Clipper Cove Agenda Board of Directors Meeting Via Video/Teleconferencing Through RingCentral TUESDAY, APRIL 13, 2021 - 6:30 PM

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| 6:30 P.M. | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:35 P.M. | 2. COMMUNITY MATTERS
A. Village 1 Report – Community Minutes
B. Serpico Landscape Report
C. EBMUD Water Usage Report |
| 6:50 P.M. | 3. APPROVAL OF MINUTES
A. March 9, 2021 |
| 6:55 P.M. | 4. HOMEOWNERS & GUESTS OPEN FORUM
A. Private Park/Dock Use |
| 7:05 P.M. | 5. ARCHITECTURAL MATTERS |
| 7:10 P.M. | 6. MAINTENANCE MATTERS
A. Dock Stair Replacement Proposal
B. Dock Slat Replacement & Bench Proposal
C. Landscape Wood Retaining Wall Proposal |
| 7:25 P.M. | 7. FINANCIAL MATTERS
A. Treasurers Report
B. Financial Reports (February 2021 & March 2021)
C. Draft Financial Review 2020 |
| 7:35 P.M. | 8. LANDSCAPING MATTERS
A. Eco Mulch Replenishment Proposal |
| 7:45 P.M. | 9. MANAGER'S REPORT
A. Pending Action Items/Information |
| 7:50 P.M. | 10. NEW BUSINESS |
| 7:55 P.M. | 11. OLD BUSINESS
A. Front Yard Planting Resolution and Summary |
| 8:05 P.M. | 12. OTHER COMMUNICATION |
| 8:10 P.M. | 13. EXECUTIVE SESSION – Homeowner Violations |
| 8:20 P.M. | 14. ADJOURNMENT/NEXT MEETING MAY 11, 2021 |

ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING